

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: April 25, 2003

FULL BOARD

Date: May 6-7, 2003 (Tuesday - Wednesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time : May 6 – 4:00 p.m.
May 7 – 8:00 a.m.

FOREST PRACTICE COMMITTEE

Date: May 6, 2003 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time : 8:00 a.m. – noon

POLICY AND MANAGEMENT COMMITTEE

Date: May 6, 2003 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time : 8:00 a.m. – noon

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE**

Date: May 6, 2003 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time : 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE

Date: May 6, 2003 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

FULL BOARD AGENDA

May 6, 2003 (Tuesday)

4:00 p.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20**, **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310, **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326, and **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**. (The Executive Session may be reconvened if determined necessary.)

May 7, 2003 (Wednesday)

8:00 a.m.

3. Reconvene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the April 2003 Meeting
6. Report of the Chairman
7. Report of the Director
8. Report of the Oak Mortality Task Force
9. Review and Consideration of County Action Plan(s) addressing Sudden Oak Death Hazard Tree Removal and Disposition, which may be received from the counties of Contra Costa, Humboldt, Mendocino, Napa, San Mateo, Santa Clara, and/or Solano

Possible Action Item: The Board may approve the submitted plan(s) and grant funding for project implementation as mandated under AB 62.

10. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
11. Update on the Memorandum of Understanding between the State Water Resources Control Board, Designated Regional Water Quality Control Boards and the Department of Forestry and Fire Protection
12. Presentation by the North Coast Regional Water Quality Board staff on "The Final Report on Sediment Impairment and Effects on Beneficial Uses of the Elk River and Stitz, Bear, Jordan and Freshwater Creeks", as authored by the Humboldt Watersheds Independent Scientific Review Panel

Note: Pursuant to Public Resources Code §743: "State agencies shall submit to the board plans for, and the results of, all investigations that relate to, or have an effect upon, forest resources utilization for review and comment."

13. Report on the State of the Forest Products Industry in California by the California Forestry Association
14. Update by the Fire and Resource Assessment Program (FRAP) on the status of "The Changing California: Forest and Range 2003 Assessment"
15. Report of Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees
16. The Discussion, Prioritization and Establishment of Timelines for Board Tasks and Goals in 2003, including Regulatory and Policy Review and Revision, as Discussed at the Board's Standing Committee Meetings
17. Report of Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

18. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to three minutes in length.
19. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

20. New and Unfinished Business
21. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

Date: May 6, 2003 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.-- noon

1. Discussion of Variable Retention; Issues and Options
2. Continued Discussion of Class II Watercourse Classifications
3. Electronic Filing of Timber Harvesting Plans – Technical Committee Report
4. Continued Discussion of the Forest Reptile and Amphibian Working Group (FRAWG) proposal focusing on protection measures for “Additional Considerations for Springs, Seeps and Wet Areas”
5. Review of the Interim Threatened and Impaired (T&I) Watershed Regulations
6. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY AND MANAGEMENT COMMITTEE MEETING

Date: May 6, 2003 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m. – noon

1. Continued Review of Committee/Board Priorities for 2003
2. New and Unfinished Business

Note: The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING**

Date: May 6, 2003 (Tuesday)

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Review and discussion of the Interagency Roads Task Force rule package.
2. Review of the Draft Road Management Plan
3. Consideration of Extending the Expiration Dates of the Interim Watershed Mitigation Addendum (IWMA) and the Interim Threatened and Impaired (T&I) Regulation Packages
4. New and Unfinished Business

The *Ad Hoc* Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE MEETING

Date: May 6, 2003 (Tuesday)

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 1:00 p.m. – 4:00 p.m.

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Report by the USDA Forest Service Regarding Fire Management Activities
3. Advisory Committee Reports:
 - Statewide Fire Safe Council
 - Range Management Advisory Committee
 - Vegetation Management Program
4. Continued Review of the 1996 Fire Plan
5. Discussion of the Board's Role Relative to Public Resources Code §4131 "Fire Protection Finds, Allocation"
6. New and Unfinished Business

The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.